

**CITY COMMISSION REGULAR MEETING AGENDA
DECEMBER 18, 2001 - 6:00 P.M.**

Roll Call

Invocation: Dr. Diane Mann, Senior Pastor, Fourth Avenue Church of God

Pledge of Allegiance

Approval of Minutes and Agenda: November 20, 2001

PRESENTATIONS

1. The Mayor and City Commissioners will present an Expression of Sympathy to the family of ***Lenore Hochman***.
2. The Mayor and City Commissioners will recognize the volunteers who participated in the ***Citizens Volunteer Corps Lauderdale Manors painting project*** led by Vice Mayor Katz and conducted November 17, 2001 and December 1, 2001.
3. The Mayor and City Commissioners will present the ***Community Appearance Board's "WOW Award"*** for District I.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – Las Olas Art Fair

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Las Olas Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Las Olas Art Fair** to be held **Saturday and Sunday, January 5 and 6, 2002, from 10:00 a.m. to 5:00 p.m.** in the East Las Olas Boulevard shopping district; and further authorizing the closing of East Las Olas Boulevard from S.E. 6 Avenue to S.E. 11 Avenue from 4:30 a.m. Saturday, January 5 to 10:00 p.m. Sunday, January 6, 2002.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1875 from City Manager.

CONSENT AGENDA

**Agreements and Transfer of Port Connections for the
NovaNet Computerized Courseware System – The Institute of
Community Empowerment Inc. and The Museum of Discovery and Science**

(M-2)

A motion authorizing the removal of port connections for the NovaNet Computerized Courseware System (NNCCS) from non-use sites and transfer such port connections to other community programs as follows: 24 port connections to The Institute of Community Empowerment Inc. located at 1121 N.W. 5 Street, and up to 24 port connections to the Museum of Discovery and Science; and further authorizing the proper City officials to execute agreements with The Institute of Community Empowerment Inc. and the Museum of Discovery and Science to allow receipt of funds in support of the installation of the (NNCCS).

Recommend: Motion to approve.

Exhibit: Memo No. 01-1647 from City Manager.

**Appropriation and Transfer of
Law Enforcement Trust Funds – Juvenile Alternative Motivation Program (JAM)**

(M-3)

A motion authorizing the proper City officials to appropriate and transfer \$20,000 of Confiscated Asset Forfeiture Funds/Law Enforcement Trust Funds to support the JAM Program effective October 1, 2001.

Funds: Transfer \$20,000 from Fund 107 to Fund 129 (Miscellaneous Grants, GJAM02 – Revenue)

Recommend: Motion to approve.

Exhibit: Memo No. 01-1852 from City Manager.

**Agreement – MDM Group, Ltd. Inc. –
Sponsorship for Mills Pond Park Baseball Scoreboard**

(M-4)

A motion authorizing the proper City officials to execute an agreement with MDM Group Ltd., Inc. for sponsorship of the Mills Pond Park baseball scoreboard.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1892 from City Manager.

**Grant Agreement – Broward County – Emergency Medical Services
(EMS) Equipment (Semi-Automatic External Defibrillation and Automatic Ventilators)**

(M-5)

A motion authorizing the proper City officials to execute a grant agreement with Broward County to accept funds in the amount of \$52,623 in order to purchase semi-automatic external defibrillation and automatic ventilator equipment.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1876 from City Manager.

CONSENT AGENDA

**Lease Agreement – Flotilla Two, Inc. -
U. S. Coast Guard Auxiliary Building, 601 Seabreeze Boulevard**

(M-6)

A motion authorizing the proper City officials to execute a one-year lease agreement with Flotilla Two, Inc. for use of the U. S. Coast Guard Auxiliary Building located at 601 Seabreeze Boulevard, for a term commencing January 1, 2002 through December 31, 2002.

Recommend: Motion to approve.
Exhibit: Memo No. 01-1860 from City Manager.

**Parking Fee Schedule –
Cooley’s Landing Boat Ramp Parking Fees**

(M-7)

A motion authorizing the parking fee schedule for vehicular and trailer parking at Cooley’s Landing boat ramp facility located at 450 S.W. 7 Avenue.

Recommend: Motion to approve.
Exhibit: Memo No. 01-1798 from City Manager.

**Disbursement of Funds/
Joint Investigation – O. R. No. 00-6022 - \$735.35 U. S. Currency**

(M-8)

A motion authorizing the equitable disbursement of \$735.35 in funds, with each of the 15 participating agencies to receive \$49.02.

Recommend: Motion to approve.
Exhibit: Memo No. 01-12-2 from City Attorney.

**Disbursement of Funds/
Joint Investigation – O. R. No. 01-86932 - \$7,364.36 U. S. Currency**

(M-9)

A motion authorizing the equitable disbursement of \$7,364.36 in funds, with each of the 15 participating agencies to receive \$490.95.

Recommend: Motion to approve.
Exhibit: Memo No. 01-12-3 from City Attorney.

**Disbursement of Funds/
Joint Investigation – O. R. No. 99-158594 - \$5,708.63 U. S. Currency**

(M-10)

A motion authorizing the equitable disbursement of \$5,708.63 in funds, with each of the 16 participating agencies to receive \$356.78.

Recommend: Motion to approve.
Exhibit: Memo No. 01-12-4 from City Attorney.

CONSENT AGENDA

Disbursement of Funds/

Joint Investigation – O. R. No. 99-133681 - \$587,558.64 U. S. Currency (M-11)

A motion authorizing the equitable disbursement of \$587,558.64 in funds, with each of the 17 participating agencies to receive \$34,562.27.

Recommend: Motion to approve.

Exhibit: Memo No. 01-12-5 from City Attorney.

Community Development Block Grant (CDBG)

Funds – Reimbursement for FY 2001/2002 Administrative Expenses (M-12)

A motion authorizing the reimbursement of \$50,000 in CDBG funds to the Community Development Division for Fiscal Year 2001/2002 for administrative expenses.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1880 from City Manager.

Consulting Service and Other Related Expenses – The Cardwell Firm -

Konover Site Development Project (West of I-95 on Broward Boulevard) (M-13)

A motion authorizing the Fort Lauderdale Community Redevelopment Agency (CRA) to utilize the Konover Project Land Inventory Account in the amount of \$40,000 for The Cardwell Firm.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1523 from City Manager.

Agreement - Grant Writing Services – Downtown Development Authority (DDA) (M-14)

A motion authorizing the proper City officials to execute an agreement with the DDA to allow for use of the City's agreement for grant consultants.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1835 from City Manager.

Contract Award – MBR Construction, Inc. –

Project 9425 – Harbor Beach Entrance and Roadway Improvements (M-15)

A motion authorizing the proper City officials to execute an agreement with MBR Construction, Inc. in the amount of \$1,339,730.95 for the Harbor Beach entrance and roadway improvements.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1834 from City Manager.

CONSENT AGENDA

**Contract Award – B. K. Marine Construction, Inc. –
Project 10367 – Sailboat Bend Seawall Replacement**

(M-16)

A motion authorizing the proper City officials to execute an agreement with B. K. Marine Construction, Inc. in the amount of \$111,127.59 for the Sailboat Bend seawall replacement.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1831 from City Manager.

**Contract Award – Colonna Construction Company, Inc. –
Project 10288 – Bermuda Riviera Sidewalk Installation**

(M-17)

A motion authorizing the proper City officials to execute an agreement with Colonna Construction Company, Inc. in the amount of \$68,787.50 for the installation of sidewalks in the Bermuda Riviera neighborhood.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1713 from City Manager.

**Task Order – Recreational Design and
Construction, Inc. (RDC) – Project 9793 – Harbour Isles of
Fort Lauderdale, Inc. (HIFLI) – Inlet Beach Improvements (IBIS) Project**

(M-18)

A motion authorizing the proper City officials to execute a task order with RDC in an amount not to exceed \$567,091 to design and construct the Harbour Isles neighborhood improvements under the IBIS special assessment project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1832 from City Manager.

**Change Order No. 2 – F & L Construction, Inc. –
Project 10250-A – Paving Work for the Bayview Drive Corridor**

(M-19)

A motion authorizing the proper City officials to execute Change Order No. 2 with F & L Construction, Inc. in the amount of \$75,688.64 for paving work at the paver inserts along the Bayview Drive corridor.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1833 from City Manager.

CONSENT AGENDA

Acceptance of Donation –

Florida Engineering Society (FES), Broward Chapter -

Project 10434 - Construction of the Lauderdale Manors Playground Facility

(M-20)

A motion authorizing the proper City officials to accept a donation in the amount of \$12,500 from the Florida Engineering Society, Broward Chapter, for the construction of the Lauderdale Manors Playground facility.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1839 from City Manager.

Transfer from General Fund Contingencies -

Florida League of Cities – Request for Funds in Support of

Public Service Announcements for Tourist Destination Cities

(M-21)

A motion authorizing the transfer of \$25,000 from General Fund Contingencies to Public Information (MGR090101, Account 3201) to fund public service announcements on tourism.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1911 from City Manager.

PURCHASING AGENDA

Bid 522-8576 – Securing and Board Up Services

(Pur-1)

Two year agreement for emergency securing and board up is being presented by the Community and Economic Development, Community Inspections Bureau.

Low Responsible Bidder:	A Quick Board-Up Services, Inc. Hallandale, FL
Amount:	\$ 25,000.00 (estimated annual)
Bids Solicited/Rec'd:	27/3 with 0 no bid
Exhibits:	Memorandum No. 01-1812 from City Manager

The Procurement and Materials Management Division recommends award to the lowest responsive and responsible bidder.

Proprietary – Maintenance Fire/EMS ADAM and CAD Analysts

(Pur-2)

An annual agreement for the maintenance of Fire/EMS ADAM and CAD analysts is being presented for approval by the Fire Rescue Department.

Low Responsible Bidder:	Deccan, Inc. San Diego, CA
Amount:	\$ 14, 850.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1799

The Procurement and Materials Management Division reviewed this item and supports the recommendation to approve the proprietary purchase.

Proprietary – Online Computer Based Education Network System

(Pur-3)

An annual renewal for an online computer based education network system is being presented for approval by the Police Department.

Low Responsible Bidder:	NCS Learn, Inc. Champaign, IL
Amount:	\$ 194,525.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1827 from City Manager

The Procurement and Materials Management Division reviewed this item and supports the recommendation to approve the proprietary purchase.

PURCHASING AGENDA

RFP 512-8415 – Records Management and Imaging System Software**(Pur-4)**

An agreement for the purchase of records management and imaging system software and hardware with five years maintenance and support is being presented by the Administrative Services, Information Technology Division.

Low Responsible Bidder:	Identitech, Inc. Fort Lauderdale, FL and various vendors
Amount:	\$ 575,143.70 (estimated)
Bids Solicited/Rec'd:	83/12 with 5 no bid
Exhibits:	Memorandum No. 01-1859 from City Manager

The Procurement and Materials Management Division reviewed this item and supports the recommendation to award to the first ranked proposer with the transfer of \$340,992 from the Parking Fund to the General Capital Projects Fund.

Proprietary – Telephone Switch and Execution of Addendum**(Pur-5)**

An agreement to purchase supplemental telephone switch and approval to execute an addendum is being presented for approval by the Administrative Services, Telecommunications Division.

Low Responsible Bidder:	NextiraOne, LLC Fort Lauderdale, FL
Amount:	\$ 36,000.00 (not to exceed)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1902 from City Manager

The Procurement and Materials Management Division reviewed this item and supports the recommendation to approve the proprietary purchase and execute addendum.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**THERE ARE NO MOTION ITEMS
SCHEDULED ON THIS AGENDA**

PUBLIC HEARINGS

**Application for Dock Waiver of
Limitations – Paul B. and Margo J. Flanigan – 605 Idlewyld Drive**

(PH-1)

A public hearing to consider a resolution authorizing the proper City officials to waive the limitations under 47-19.3(d) of the City's Unified Land Development Regulations (ULDR) to allow Paul B. and Margo J. Flanigan to replace an existing fixed "L" shaped concrete pier and maintain an existing floating dock that extends a maximum distance of 31.4 feet, and maintain 3 dolphin pilings that extend a maximum distance of 55.6 feet respectively, from the property line to the Intracoastal Waterway (New River Sound. Notice of public hearing was published December 6 and 13, 2001.

Recommend: Open hearing; close hearing; introduce resolution.
Exhibit: Memo No. 01-1790 from City Manager.

**Program Amendment
to the Consolidated Plan – Fiscal Years 2002 to 2005 –
Guidelines for HOME Funded Affordable Rental Housing Units**

(PH-2)

A public hearing to consider a program amendment to the Consolidated Plan for Fiscal Years 2002 through 2005 that identifies guidelines for HOME funded affordable rental housing units. Notice of public hearing was published December 6 and 13, 2001.

Recommend: Open hearing; close hearing; motion to approve.
Exhibit: Memo No. 01-1356 from City Manager.

**Convey Property to the Fort Lauderdale Community
Redevelopment Agency (CRA) – Redevelopment of Sweeting Estates Area**

(PH-3)

A public hearing to consider the conveyance of certain public property to the Fort Lauderdale CRA for redevelopment of the Sweeting Estates Area and other redevelopment purposes.

Recommend: Open hearing; close hearing; introduce resolution.
Exhibit: Memo No. 01-1589 from City Manager.

**Convey Property to the Housing Authority
of the City of Fort Lauderdale for Development of Affordable Housing**

(PH-4)

A public hearing to consider the conveyance of certain public property to the Housing Authority of the City of Fort Lauderdale for development of new affordable housing.

Recommend: Open hearing; close hearing; introduce resolution.
Exhibit: Memo No. 01-1357 from City Manager.

PUBLIC HEARINGS

Cable Television Franchise – District Cablevision

Limited Partnership (d/b/a AT&T Broadband) – Cable Services for the City

(PH-5)

A public hearing to consider an ordinance pursuant to Sections 8.15 through 8.19 of the City Charter, approving the renewal of a cable services franchise with District Cablevision Limited Partnership, d/b/a AT&T Broadband, the holder of a franchise, to construct, operate and maintain a cable system over and beneath the public streets and other property of the City; authorizing the proper City officials to execute a cable services franchise agreement with District Cablevision Limited Partnership; and further authorizing the proper City officials to execute a Memorandum of Agreement with District Cablevision Limited Partnership providing for additional terms and conditions to effectuate the renewal of the franchise. Notice of public hearing was published December 6 and 13, 2001.

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 01-1862 from City Manager.

ORDINANCES

**Vacate a Portion of N.E. 5 Avenue -
Home Depot U.S.A., Inc. – The Home Depot (PZ Case No. 32-P-00)**

(O-1)

At the Planning and Zoning regular meeting of October 17, 2001, it was recommended by a vote of 8-0 that the following application be approved. Ordinance No. C-01-53 published November 29 and December 6, 2001, and was approved on first reading December 11, 2001 by a vote of 5-0. (Also see Item O-2 on this Agenda)

Applicant: Home Depot U.S.A., Inc.
Request: Vacate a portion of N.E. 5 Avenue
Location: North of East Sunrise Boulevard and south of N.E. 11 Street, between N.E. 4 Avenue and N.E. 5 Terrace

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 01-1899 from City Manager; and
Memo No. 01-1686 from City Manager.

**Rezone RMM-25 to CB with Allocation of Flexibility/Site Plan Approval -
Home Depot U.S.A., Inc. – The Home Depot (PZ Case No. 24-ZR-00)**

(O-2)

At the Planning and Zoning regular meeting of October 17, 2001, it was recommended by a vote of 8-0 that the following application be approved. Ordinance No. C-01-54 was published November 29 and December 6, 2001, and was approved on first reading December 11, 2001 by a vote of 5-0. (Also see Item O-1 on this Agenda)

Applicant: Home Depot U.S.A., Inc.
Request: Rezone RMM-25 to CB with allocation of flexibility/site plan approval.
Location: North of East Sunrise Boulevard and south of N.E. 11 Street, between N.E. 4 Avenue and N.E. 5 Terrace

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 01-1899 from City Manager; and
Memo No. 01-1686 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

ORDINANCES

**Amend Section 26-91 – Increase Fines for Parking Violations and
Clarify Surcharge Imposed to Fund the School Crossing Guard Program**

(O-3)

An ordinance amending Section 26-91 of the City Code of Ordinances in order to increase fines for certain parking violations and clarify the surcharge imposed to fund the School Crossing Guard Program. Notice of proposed ordinance was published December 8, 2001.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 01-1588 from City Manager.

RESOLUTIONS

**Executive Airport –
Joint Participation Agreement (JPA) with Florida Department of
Transportation (FDOT) – Noise Program Enhancements, Phase II**

(R-1)

A resolution authorizing the proper City officials to execute a JPA with FDOT in the amount of \$7,500 for the State's share of \$7,500 for a \$150,000 project for the Noise Program Enhancements, Phase II.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1742 from City Manager.

Demolition of Building

(R-2)

At its October 18, 2001 and/or November 15, 2001 meetings, the Unsafe Structures and Housing Appeals Board recommended that the City demolish the following building and assess the property with associated costs (at the December 11, 2001 meeting, the City Commission deferred consideration of this property to the December 18, 2001 meeting by a vote of 5-0):

- a. 1601 S.W. 20 Street (Lamination Building)

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1905 from City Manager.

**Extension of Site Plan Approval -
The Abdo Companies – “The Symphony” Project (PZ Case No. 8-R-99)**

(R-3)

A resolution authorizing an extension of the time of site plan approval, from January 18, 2002 to July 18, 2003, which is an additional 18 months.

Applicant:	The Abdo Companies
Request:	Extension of site plan approval
Location:	518 West Las Olas Boulevard

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1885 from City Manager.
